

# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, June 3, 2015**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

### **Appointments**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – May 20, 2015  
Action/Approval of claims
- 8:05 a.m. Foremen's Mtg  
a. Equipment Repair/Replace  
b. Rock supply – monthly report of rock purchased  
c. Fuel Summary as of April 30, 2015
- 10:00 a.m. Laura Osborne – 4 County Diversion Juvenile Justice – present 3 yr. Plan for BOC approval
- 10:15 a.m. Mark Hederick – Washington National Insurance
- 10:45 a.m.

### **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Registrations for 2015 County Board Workshop due by June 5<sup>th</sup>

### **Action Business**

1. Approve request from foreman to transfer to District 1 Foreman's position
2. Eliminate Foreman's position in District 1
3. If Foreman's position is retained appoint Foreman
4. Fill Laborer Position by Transfer
5. Authorize Chairman to sign Leasehold Interest Contract with R. Scott Teten on Brock Northwest BRO-7064(19)
6. Omaha Public Power District Appl. #1220 – install 1 phase overhead primary line across co. road 733 (A. Yates)
7. Permit 2015-05 Application from Auburn Board of Public Works for Under Crossing of Co or Occupy Co. Rd ROW – R. Alden
8. Resolution 2015-13 Subdivision of a Tract of land in Section 12 T5N R15E for James & Roberta Smith
9. Approve quote for New HVAC System for District 1 county barn
10. Declare District #1 1992 John Deere 690E excavator surplus and authorize Co. Clerk to adv. For sealed bids

### **Buildings/Grounds/Property**

1. Contract with Farmer's Cooperative for propane for District 1, District 2, District 3
2. Replace sump pump at Multi-Plex Bldg.

### **Equipment/Office Equipment/Vehicles/Furniture**

### **Executive Session \***

### **Road Superintendent/Consultant**

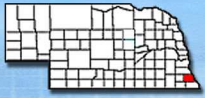
### **Projects/Bridges/Roads**

### **County Officials Reports/Correspondence**

### **Correspondence/Reminders**

1. Invite from OPPD to tour Nebr. City facilities

### **Visitors Comments**



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